



BOARD OF COMMISSIONERS
Real Estate Operations Development Committee Meeting

Charles Hayes Family Investment Center
4859 S. Wabash, Chicago, Illinois

Tuesday, May 21, 2019
9:20 am

AGENDA

- I. Roll Call**
- II. Approval of minutes for the Real Estate Operations Development Committee meeting of March 19, 2019.**
- III. Resolutions**
 - Item No. 5** Recommendation to execute an Agreement to enter into a Housing Assistance Payments (AHAP) for Paseo Boricua Arts Building; and a Housing Assistance Payments (HAP) contract with Paseo Boricua and Pierce House – *Derek Messier, Chief Property Officer*
 - Item No. 6** Recommendation to renew Housing Assistance Payments Contract for G&A Spaulding Apartments – *Derek Messier, Chief Property Officer*
 - Item No. 7** Recommendation to award contracts for the Task Order Competitive Contracting (TOCC) General Contractors IDIQ Program to provide Authority-wide professional general construction services for various CHA properties – *Matt Mosher, Chief Construction Officer*
 - Item No. 8** Authorization to enter into a Development Agreement for the Mixed-Income Development of the former Madden Wells Darrow Site – *Ann McKenzie, Chief Development Officer*
 - Item No. 9** Recommendation to approve a Pre-Qualified development team to co-develop the Wicker Park Site – *Ann McKenzie, Chief Development Officer*
 - Item No. 10** Recommendation to select LeClaire Partners, LLC to redevelop the LeClaire Courts Site – *Ann McKenzie, Chief Development Officer*
- IV. Adjournment**